GEORGIA STATE BOARD OF PHYSICAL THERAPY

Board Zoom Meeting Minutes Tuesday, April 20, 2021 - 8:30 a.m.

The Georgia State Board of Physical Therapy met via Zoom meeting on Tuesday, April 20, 2021. The following members were present:

Board Members Present

Dorothy Gaskin, Board Chair Anne Thompson, Vice Chair Chad Whitefield, Board Member Laurri Wallace, Board Member Destiny Hebert, Board Member

Board Members Absent

Norma Nunez-Cortes, Consumer Board Member Charles Bass, Board Member Terri Burner, Board Member

Administrative Staff Present

Adrienne Price, Executive Director Michelle Hornaday, Board Support Specialist Meagan Doss, Complaints/Compliance Analyst

Attorney General's Office

No Assistant Attorney General present.

Administrative Staff Absent

Charlotte Mason, Licensing Supervisor

Visitors Present

Dr. Sandra Eskew-Capps, PT, DPT

Dr. Kathryn Sylvester, PT, DPT, American Physical Therapy Association-Georgia (APTA-GA)

<u>Call to Order:</u> Ms. Gaskin established that a quorum of the Board was present and called the meeting to

order at 8:39 a.m.

OPEN SESSION

<u>Agenda</u>

Dr. Thompson motioned, Mr. Whitefield seconded and the Board voted unanimously in favor of the motion to accept the agenda as presented.

Open Session Minutes - March 9, 2021 Board Zoom Meeting Minutes

Dr. Thompson motioned, Dr. Wallace seconded and the Board voted unanimously in favor of the motion to approve the March 9, 2021 open session Board Zoom meeting minutes as presented.

<u>Physical Therapy Compact Commission (PTCC) – Recommendations on PT Compact Rules, Bylaws, and Policy Changes</u>

Ms. Gaskins questioned the feasibility of reporting incumbrances within two days of the reported action as this reporting time period is not actionable with the current staff resources. Ms. Price reported that discussions are underway with the PT Compact Commission regarding the current requirement and in consult with their Executive Director, current Board processes are sufficient to meet the requirements of the compact.

Dr. Gaddis motioned, Dr. Wallace seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2 (k); 43-1-19 (h) and 50-14-2 (1) to receive and review information pertaining to applications, pending cases, investigative reports and enforcement matters and to receive the Assistant Attorney General's report. Voting in favor of the motion were those present who included Board members: Dorothy Gaskin, Anne Thompson, Chad Whitefield, Laurri Wallace, and Destiny Gaddis.

At the conclusion of the Executive Session of Tuesday, April 20, 2021, Ms. Gaskin declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION

Executive Session Minutes - March 9, 2021 Executive Zoom Meeting Minutes

Dr. Wallace motioned, Dr. Thompson seconded and the Board voted unanimously in favor of the motion to accept the March 9, 2021 executive session zoom meeting minutes as presented.

<u>Miscellaneous Executive Discussion – PT210023</u>

Dr. Wallace motioned, Mr. Whitefield seconded and the Board voted unanimously in favor of the motion to release the requested records as allowed by law.

Adjournment: There being no further business to discuss, the meeting adjourned at 8:56 a.m.

Minutes recorded by: Michelle Hornaday, Board Support Specialist

Minutes reviewed by: Adrienne Price, Executive Director

Minutes approved on: May 4, 2021

DOROTHY GASKIN ADRIENNE PRICE

BOARD CHAIR EXECUTIVE DIRECTOR